

**Electronic Articles of Incorporation
For**

N09000005036
FILED
May 21, 2009
Sec. Of State
epeterson

OLD CATHOLIC BENEDICTINES OF THE RESURRECTION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

OLD CATHOLIC BENEDICTINES OF THE RESURRECTION, INC.

Article II

The principal place of business address:

199 CAMINO DEL RIO
PORT ST. LUCIE, FL. 34952

The mailing address of the corporation is:

199 CAMINO DEL RIO
PORT ST. LUCIE, FL. 34952

Article III

The specific purpose for which this corporation is organized is:

TO BIND TOGETHER MEMBERS OF THE ORDER OF ST. BENEDICT (OSB)
AS AN OLD CATHOLIC RELIGIOUS COMMUNITY THAT IS DEDICATED TO
PRAYER AND SERVICE TO GOD AND THE FAITHFUL IN CHRIST.

Article IV

The manner in which directors are elected or appointed is:

UNANIMOUS VOTE OF COMMUNITY MEMBERS

Article V

The name and Florida street address of the registered agent is:

REV. BERNARD E SHEFFIELD
199 CAMINO DEL RIO
PORT ST. LUCIE, FL. 34952

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: REV. BERNARD E. SHEFFIELD, OSB

Article VI

The name and address of the incorporator is:

REV. RICK RICCARDI
1224 13TH AVENUE NORTH

LAKE WORTH, FL 33460

Incorporator Signature: REV. RICK RICCARDI, OSB

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PD
REV. BERNARD E SHEFFIELD
199 CAMINO DEL RIO
PORT ST. LUCIE, FL. 34952

Title: D
REV. RICK RICCARDI
1224 13TH AVENUE NORTH
LAKE WORTH, FL. 22460

Title: D
REV. PETER MILLER
614 POND ST.
BRAintree, MA. 02184

Title: D
BR. ANDREW KUKEC
1121 S. 116TH ST.
WEST ALLIS□□, WI. 53214

Article VIII

The effective date for this corporation shall be:

05/16/2009